CORRECTION OF LEGAL DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the 13th day of September, 2008, Ida May Leithner of 4624 Fawn Dr., Fort Worth, TX 76132, hereinafter referred to as Lessor, executed and delivered unto The Caffey Group, L.L.C. of 309 W. 7th Street, Suite 1300, Fort Worth, TX 76102, hereinafter referred to as Lessee, an Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Doc# D208463890, in the Deed Records of Tarrant County, Texas, described as follows:

LOT 28, BLOCK 6, OF THE WESTWOOD ADDITION, AN ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN VOLUME 388-6, PAGE 18, PLAT RECORDS OF TARRANT COUNTY, TEXAS.

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

LOT 28, BLOCK 6, WESTWOOD ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT FILED IN BOOK 388-EIGHT, PAGE 75, DEED RECORDS OF TARRANT COUNTY, TEXAS.

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this <u>3</u> day of April , 2009.

LESSOR:

Ida May Leithner

ACKNOWLEDGEMENT

STATE OF TEXAS

) SS

COUNTY OF TARRANT

The foregoing instrument was acknowledged before me this _____ day of ______, 2009 by Ida May Leithner.

Candy Huffstetler
My Commission Expires
09/24/2012

Notary Public /

My commission expires:



CGW 309 W 7TH STREET 1300

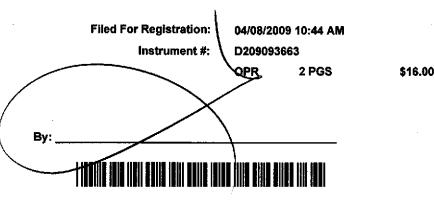
FTW

TX 76102

Submitter: CG2

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

<u>DO NOT DESTROY</u> <u>WARNING - THIS IS PART OF THE OFFICIAL RECORD.</u>



D209093663

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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